

# AGENDA

## Youth Justice Council

December 11, 2008

10:00 a.m.-3:00 p.m.

10:00 a.m	<b>Call To Order</b> Welcome Approval of Minutes	Chair, Pam Kennedy
10:10 a.m.	<b>Reports</b> DMC Report JJ Report: Subgrantee site visit reviews JJ Planner Report JDAI Update	Hon. Pedro Hernandez Sheryl Burright Cil Robinson Stacye Dorrington
10:30 a.m.	<b>Federal Site Visit Review</b> Report on Carmen Santiago-Roberts visit Recommendations	Joy Mariska Ted Lechner Sheryl Burright
11:00 a.m.	<b>Technical Assistance Requests</b> Plan for 2009	Sheryl Burright
11:15 a.m.	<b>YJC Rubric Review Discussion/Draft</b>	Joy Mariska/Ted Lechner
11:30 a.m	<b>Catered Lunch</b>	
12:15 p.m.	<b>Review YJC Bylaws</b> Review attendance requirements Review meeting requirements Review appeal requirements	Chair Pam Kennedy/ Sheryl Burright
1:00 p.m.	<b>Review Data for Three Year Plan</b>	Sheryl Burright
1:30 p.m.	<b>Discussion Regarding Future Funding</b> Later Federal release of funds and complications  Reverted Funding/Janet Meissner Title V request	Sheryl Burright/Stacy Purdom Janet Meissner
2:00 p.m.	<b>Presentation</b> Boarding School/A Family's Personal Experience	Penny Kipp
2:30 p.m.	<b>Public Comment</b> <b>Close</b>	Chair, Pam Kennedy

**Non-government employees don't forget to turn in your travel vouchers to Casey.**